

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
JULY 5, 2022
EAGLE FIRE & RESCUE DEPARTMENT – 705 S 1st Street
7:00 P.M.

--A COPY OF THE OPEN MEETINGS ACT IS AVAILABLE FOR PUBLIC INSPECTION--

--THE BOARD OF TRUSTEES RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION PER NRS 84-1410--

--PLEDGE OF ALLEGIANCE

1. Report from Law Enforcement.
2. Report from Building & Zoning Administrator.
3. Open Forum.
4. Discuss/possible action: Approve Change Order No. 2 with Cather & Sons Construction for the Parkview Avenue / Wenzel Circle Mill & Overlay Improvements Project in the amount of \$13,862.93.
5. Discuss/possible action: Approve Application for Partial Payment No. 1 with Cather & Sons Construction for the Parkview Avenue / Wenzel Circle Mill & Overlay Improvements Project in the amount of \$97,324.18.
6. Discuss/possible action: Approve the purchase of replacement electrical contacts from Grainger in the amount of \$841.21 for the WWTP grinder.
7. Discuss/possible action: Resolution 2022-04 – Conveyance of personal property (2004 Ford SRW Super Duty F-250 Crew Pickup with Utility Box) by method of independent online auction.
8. Discussion: Review of Fiscal Year 2021 Audit as presented by Gabriel, Burger & Else, CPA, PC (GBE).
9. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
10. Discuss/possible action: Approve claims.
11. Report from Attorney.
12. Report from Clerk/Treasurer.

The Agenda is readily available for inspection at the Village Clerk's Office located at 747 S. 2nd Street, Eagle, Nebraska during regular business hours.